

Next ORD: 3091 (3093)
Next RES. 28-06 (32-06)
Recess: 8:00 p.m.

AGENDA
REGULAR VILLAGE BOARD MEETING
July 18, 2006
7:00 p.m.

1. Call to Order
2. Invocation (Rev. Ted. Czarnecki, Deacon, Queen of the Rosary Church)
3. Approval of Minutes of June 20, 2006
4. Mayor and Board of Trustees' Report
5. Accounts Payable Warrant: June 30, 2006 / \$538,880.04
July 18, 2006 / \$1,135,368.57

6. CONSENT AGENDA

A) Consideration of the following:

- a request (attached) from the Elk Grove Chamber of Commerce to waive the Food Caterers License fee for their annual Oktoberfest, to be held at Queen of the Rosary Church, in the amount of \$100; and
- a request (attached) from the Elk Grove Chamber of Commerce to waive the temporary Class D liquor license fee for their annual Oktoberfest, to be held at Queen of the Rosary Church, in the amount of \$2,100.

(The Oktoberfest event will be held on Friday, October 13 from 5:00 p.m. until 11:00 p.m. at Queen of the Rosary Church.

(It has been past practice of the Village Board to grant fee waivers for governmental and non-profit organizations.

(Reports from the Village Clerk and Assistant Director of Finance, recommending approval, are attached.)

- B) Consideration to grant a variation from the Village Code, Section 8-12B-1-1D, "Easements", to permit the construction of a pool which will encroach two feet (2') into a ten foot (10') public utility easement at 508 Briarwood Lane.

(The property owners are seeking a variation to construct a pool within a public utility easement. ComEd, Nicor Gas, AT&T, and Comcast have written letters granting permission to encroach upon the easement.

(The Engineering staff has field checked this location for conflicts with Village-owned utilities within the easement, found no Village-owned utilities in the easement, and have no indication that the Village will be utilizing this easement in the future.

(A report from the Director of Engineering & Community Development, recommending approval, is attached.)

- C) Consideration to award a sole source purchase contract to Air One Equipment, Inc. of South Elgin, IL for the purchase of four (4) Rapid Intervention Team packs in an amount not to exceed \$13,540 from the Foreign Fire Insurance Fund.

(Air One Equipment is the sole area vendor of MSA equipment on which the Fire Department is standardized.

(The price for each unit is \$3,385, for a total purchase amount \$13,540.

(Report from the Fire Chief and Director of Finance, recommending approval, are attached.)

- D) Consideration to concur with the Village Manager's prior authorization of a contract to Diversified Audio Group, Wood Dale, Illinois to set-up, take down, furnish and supply sound, staging, and lighting equipment for the July 16 event at Elk Grove High School in the amount of \$21,500.

(This item was within the allocated budget.)

- E) Consideration to award a construction contract to D.O.T. Rail Service, Inc. of LaSalle, IL for the Lively Boulevard Rail Crossing Improvements in an amount not to exceed \$284,000 from the Industrial Commercial Revitalization Fund.

(The ICRC has authorized the improvement of the Lively Boulevard railroad crossings between Touhy Avenue and Devon Avenue.

(The rail crossing improvements are being constructed in preparation of the Lively Boulevard reconstruction which is scheduled to begin in Spring 2007.

(The proposed improvement would consist of the removal and replacement of the existing rail ties and ballast, new continuous welded rail, and a precast concrete crossing pad. The proposal from D.O.T. Rail, the rail spur line operator, identifies an estimated cost of \$42,793 per crossing at five (5) locations and \$44,293 at one location.

(The rail crossing construction would begin in late July 2006 and would require the complete closure of Lively Boulevard at each crossing for a one week period. Traffic detour signage will be posted and the roadway closures will be separated by a one to two week period to minimize disruption to businesses. All crossings would be completed during the 2006 construction season.

(No work will be performed during the week of August 7, 2006.

(A report from the Director of Engineering & Community Development, recommending approval, is attached.)

- F) Consideration to grant a waiver of Section 7-2-9 of the Municipal Code to permit the connection to the Village of Schaumburg water distribution system and for the installation of the shallow well by the Elk Grove Park District at Fox Run Golf Links.

(The Section 7-2-9 of the Elk Grove Municipal Code prohibits incorporated properties from constructing, installing, maintaining or utilizing a water system or well other than the water supply and water services of the Village.

(The Elk Grove Park District is planning on connecting to the Schaumburg water supply for potable water to be available for drinking and sanitary purposes at a half-way facility adjacent to the new Schaumburg residential subdivision.

(Elk Grove Village has no water or sewer facilities anywhere near this location. It is the only cost effective option available for the Park District.

(A shallow well will supplement the MWRD water distribution.

(A report from the Village Manager, recommending approval, was previously distributed.)

- G) Consideration to adopt Resolution No. 28-06 (attached) determining the appropriateness for Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended January 1, 2000 for certain real estate located at 1500 Chase Avenue.

(First Industrial Trust intends to purchase the property and demolish the existing building and construct a 78,000 square foot state of the art industrial building.

(The new facility will add about forty (40) full-time jobs.

(Eligibility requirements for 6B status are new construction, substantial renovation or purchase of buildings that have been vacant for a period of time. This qualifies, as it is a purchase and demolition of an existing building and new construction in its place.

(The 6B property tax incentive allows a property tax assessment reduction from 36% to 16% of fair market value for a twelve-year period.

(A report from the Economic Development Coordinator and a letter from the applicant are attached.)

- H) Consideration to adopt Resolution No. 29-06 (attached) determining the appropriateness for Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended January 1, 2000 for certain real estate located at 1460 Chase Avenue.

(First Industrial Trust intends to purchase the property and demolish the existing building and construct a 50,000 square foot state of the art industrial building.

(The new facility will add about thirty (30) full-time jobs.

(Eligibility requirements for 6B status are new construction, substantial renovation or purchase of buildings that have been vacant for a period of time. This qualifies, as it is a purchase and demolition of an existing building and new construction in its place.

(The 6B property tax incentive allows a property tax assessment reduction from 36% to 16% of fair market value for a twelve-year period.

(A report from the Economic Development Coordinator and a letter from the applicant are attached.)

- I) Consideration to adopt Resolution No. 30-06 (attached) determining the appropriateness for Class 6B status pursuant to the Cook County Real Property Classification Ordinance as amended January 1, 2000 for certain real estate located at 495 Bonnie Lane.

(BLI Properties intends on purchasing the 35,000 square foot facility, which has been vacant for over two years.

(Woodlogic Custom Millwork will occupy the building and they plan to employ 25 people at this location.

(Eligibility requirements for 6B status are new construction, substantial renovation or purchase of buildings that have been vacant for a period of time. This qualifies, as it has been vacant for over two years.

(The 6B property tax incentive allows a property tax assessment reduction from 36% to 16% of fair market value for a twelve-year period.

(A report from the Economic Development Coordinator and a letter from the applicant are attached.)

- J) Consideration to adopt Resolution No. 31-06 (attached) authorizing the Mayor and Village Clerk to execute an amendment to a Joint Agreement between the Village of Elk Grove and the County of Cook for improvements at the intersection of Devon Avenue at Tonne Road/Wood Dale Road.

(The amended agreement provides for an increase in the County's share of costs for the construction and construction engineering of the subject improvement. The Village has secured 70% Federal funding for the construction of the project through the Surface Transportation Program.

(The County has committed to funding the local share (30%) of improvements along Devon Avenue. Their participation level has been increased from \$143,276 to a total of \$471,581.

(A report from the Director of Engineering & Community Development, recommending approval, is attached.)

- K) Consideration to adopt Ordinance No. 3091 (attached) consolidating and amending various Boards and Commissions of Title 2 of the Village Code of the Village of Elk Grove Village.

(This ordinance consolidates the Boards of Health and Community Services into one board, the Board of Health and Community Services.

(The Industrial/Commercial Revitalization Commission is reduced to eleven members.

(The ordinance eliminates the terms Youth Commission and Parade Commission and replaces them with Youth Committee and Parade Committee.)

- L) Consideration to adopt Ordinance No. 3092 (attached) granting a variation of Section 3-7:D.3 of the Zoning Ordinance to permit the installation of a fence which would extend approximately seven feet (7') beyond the nearest front corner of the principal structure on an adjacent single-family residential lot on property located at 734 Cutter Lane.

(This item was discussed at the June 20, 2006 Village Board meeting and currently appears as Unfinished Business under the Village Attorney.)

7. REGULAR AGENDABOARDS AND COMMISSIONS

8. CAPITAL IMPROVEMENTS COMMITTEE - Trustee Petri
 - a. Improvements/Renovations to Police Department
9. JUDICIARY, PLANNING AND ZONING COMMITTEE - Trustee Lissner
 - a. Licensing and maintenance of rental properties
10. PERSONNEL COMMITTEE - Trustee Feichter
11. RECYCLING & WASTE COMMITTEE - Trustee Dill
12. INFORMATION COMMITTEE - Trustee Prochno
 - a. Providing Information to Community
 - b. Committee for Smoke-free Elk Grove
13. INDUSTRIAL/COMMERCIAL REVITALIZATION COMMISSION - Trustees Lissner/Petri
 - a. Higgins/Oakton Landscaping
 - b. Improvements to Industrial Well Sites
 - c. Improvements to Street Signs
 - d. Lively Blvd. – Touhy to Devon
 - e. Devon & Tonne Intersection
 - f. Landscape Improvements – Tonne Road between Elk Grove Blvd. and Clearmont Drive
14. YOUTH COMMISSION - Trustee Prochno
15. PARADE COMMISSION - Trustee Czarnik
16. PLAN COMMISSION - Village Manager Parrin
 - a. (PC Docket 06-5) George Gullo Development Corporation (First American Bank) Special Use and amendment to Annexation Agreement (PH 06-07-06) (continued 07-12-06).
 - b. (PC Docket 06-6) – Public hearing for a Special Use Permit for the operation of an automotive parts installation and repair shop in an I-I Industrial Zoning District at property located at 438 Crossen Avenue (PH 7-19-06).
 - c. (PC Docket 06-7) – Variation request to rezone approximately 2.7 acres of property from B-1, Business District, to B-5 Town Center Shopping District and for a re-subdivision of two (2) parcels into one (1) for the expansion of the existing Classic Cinemas Elk Grove Theater at 1040-1050 Arlington Heights Road (PH 7-19-2006).
17. ZONING BOARD OF APPEALS - Village Manager Parrin
 - a. (ZBA Docket 06-2) A variation request that would allow the construction of a fence to extend approximately eight feet (8”) beyond the nearest front corner of the principal building on an adjacent residential lot at 395 Bianco Drive (PH 6-22-06)

18. REPORTS OF OTHER BOARDS, COMMISSIONS & COMMITTEES

- a. Cable Television Committee - Trustees Petri/Lissner
- b. Community Service Board - Trustee Czarnik
- c. Liquor Commission - Mayor Johnson
- d. Special Events Committee - Mayor Johnson
 - 1. 50th Anniversary Celebration
 - 2. Alexian Brothers International Cycling Classic – Tour of Elk Grove
 - 3. July 16, 2006 Birthday Celebration
- e. O’Hare Update - Mayor Johnson

19. ORDINANCES, RESOLUTIONS AND COMMUNICATIONS - Village Clerk

20. UNFINISHED BUSINESS

a. VILLAGE BOARD

b. VILLAGE ATTORNEY

- 1. Direct the Village Attorney to prepare an ordinance for construction of a fence that would extend approximately seven feet (7’) beyond the nearest front corner of the principal structure at 734 Cutter Lane.

21. REPORT FROM VILLAGE MANAGER

22. NEW BUSINESS

23. ADJOURNMENT

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Clerk, preferably no later than five days before the meeting.

- c: Johnson (2), Czarnik, Dill, Feichter, Lissner, Petri, Prochno, Parrin, Rummel, Boffice, Cavallini, Cech, Knickerbocker, Miller, Schmidt, Tromp, Roan, Walsh (6)